

MINUTES OF MEETING OF BOARD OF PUBLIC WORKS OF MARCH 19th, 1930.

The Board of Public Works met at the offices of the Board, Union Trust Building, Baltimore, on March 19th, 1930.

Present:

Albert C. Ritchie, Governor.
Wm. S. Gordy, Comptroller.

The following letter from Mr. Clarence A. Tucker, Treasurer of the Montrose School for Girls, was read and considered.

MONTROSE SCHOOL FOR GIRLS

Baltimore, Md.
March 12, 1930.

Mr. J. O. McCusker, Chief Clerk.
Annapolis, Maryland.

Dear Mr. McCusker:-

I am handing you herewith the following contracts for the completion of our water works system and the enclosure of the reservoir by a suitable fence, to wit:

1. Contract in duplicate with the Chicago Bridge & Iron Works for the erection of a water tank.
2. Contract in duplicate with C. J. Spielman & Co. for the construction of concrete tank foundation and installation of water line.
3. Contract in duplicate with Cyclone Fence Company for the erection of 7 ft. wire fence around reservoir.
4. Contract in duplicate with Fairbanks, Morse & Co. for furnishing Duplicate Motor Driven Pumping equipment, Control Apparatus and Starters.
5. Contract in duplicate with Baltimore Machinery Works for setting pumps and furnishing and installing all pipe work in pump house.
6. Contract in duplicate with Mallory Machinery Corporation for furnishing material and doing electrical wiring to provide 3-phase service in pump house, etc.

As I understand it, under Section 7 of Chapter 132, Acts of 1929, these contracts are required to be subject to the approval of the Board of Public Works and I will appreciate it if you will have such approval endorsed upon these contracts and the duplicates and return to me at your earliest convenience, as we desire to have this work pushed as vigorously as possible.

Thanking you in advance, I am

Very truly yours,

Clarence A. Tucker.
Treasurer.

MONTROSE SCHOOL FOR GIRLS.

MONTROSE SCHOOL FOR GIRLS, WOODENSBURG, MARYLAND.Summary of Low Bids to Complete Water Supply Improvements.

Furnishing and Erecting 100,000 gallons elevated tank on 50-foot Tower.....	\$6,540.00
(Chicago Bridge & Iron Works)	
Installing Water Line and All Appurtenances from Pump House to Elevated Tank and Constructing Concrete Tank Foundations.....	3,993.60
(C.J. Spielman Company)	
Furnishing and Erecting 7-foot Wire Fence around Reservoir.....	906.00
(Cyclone Fence Company)	
Furnishing Duplicate Motor Driven Pumping Equipment, Control Apparatus and Starters.....	983.00
Setting Pumps and Furnishing and Installing all Pipe Work in Pump House.....	570.00
(Baltimore Machine Works)	
Furnishing all Material and Doing all Electrical Wiring to provide 3 Phase Service in Pump House, in Laundry Building and in Old Spring House.....	1,266.50
(Mallory Machine Corporation)	
TOTAL.....	\$14,259.10

Upon motion duly made, seconded and carried, the Board approved the proposed contracts.

The following letter from Mr. E. Lee LeCompte, State Game Warden, was read and considered:

GAME DIVISION

February 25, 1930.

Mr. William S. Gordy, Jr.,
Union Trust Building,
Baltimore, Maryland.

Dear Mr. Gordy:-

After leaving you on Sunday, I called on Miss Alice Hitch, relative to the Brookmartle property and on Monday morning called Captain Bedsworth, requesting him to get in touch with the Lady and submit an offer to her of \$3,000 which she accepted, as confirmed to me through a telephone call from Captain Bedsworth 4 P. M. February 24th.

I addressed a letter to the Board of Public Works on the 24th, have talked to Mr. Dennis on the phone and personally, however, have been unable to reach the Governor. I understand you will be in town on the 26th and I would appreciate favor very much if you and Mr. Dennis will talk this matter over with the Governor and either approve or disapprove of the purchase of this property as it is very essential, if we purchase same, that we close the deal so we can get busy on building equipment at once.

My reason for writing to you at this time making this request is due to the fact I am leaving this afternoon for Hagerstown and will not be in town on Wednesday the 26th.

Thanking you in advance for a prompt reply and with best wishes,
I am,

Yours respectfully,

(Signed E. Lee LeCompte.

STATE GAME WARDEN.

Upon motion duly made, seconded and carried, the Board approved the purchase of the property.

The following letters from the Board of Welfare were read and considered:

BOARD OF WELFARE

February 20th, 1930.

Mr. J. D. McCusker, Clerk,
Board of Public Works,
Annapolis, Maryland.

Gentlemen:-

The Board of Welfare has awarded contracts as follows:

MARYLAND HOUSE OF CORRECTION

William Hellbach Co.	Contract for 1- #2 Pass Type "A"- Cochrane Vent Condenser on Feed Water Heater in the sum of \$390.00
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MARYLAND PENITENTIARY

Stark Electric Co.	Contract for new lead cables for new engine and generator, changing of switchboard in connection with the new engine and generator in the sum of \$825.00
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We are asking for your approval of the above contracts. Payment to be made from the bond issue of February 15th, 1930.

Very truly yours,

Robert D. Case.

Secretary-Treasurer.

RDC/H

THE DEPARTMENT OF WELFARE

March 14th, 1930.

Mr. J. O. McCusker, Clerk.
Board of Public Works.
Annapolis, Maryland.

Gentlemen:-

The Board of Welfare at its meeting on March 11th awarded contracts as follows:

MARYLAND HOUSE OF CORRECTION

Davis Construction Co.

Contract for the reconstruction of the North wing cell house in the sum of \$129,750.00.

Fries & Son Co.

Contract for furniture, necessary equipment, etc. in the sum of \$15,000.00.

MARYLAND PENITENTIARY

Ralph MacMurray

Contract for concrete foundation of new engine in the sum of \$882.00.

We are asking for your approval of the above contracts. Payment to be made from the Special Loan Appropriation.

Very truly yours,

(Signed) Robert D. Case.

Secretary & Treasurer.

RDC/H

Upon motion duly made, seconded and carried, the Board authorized the contracts described in the foregoing letters.

B.C.W.
The Secretary announced that Miss R. Delany Claude had resigned her position as stenographer to the Board, effective March 15th, 1930. The resignation was accepted.

The Secretary presented to the Board the application of Mrs. Ellen C. Ehle for the position of Stenographer. The Board authorized the Secretary to employ Mrs. Ehle, effective from March 20th, 1930, at salary of \$1400.00 per year.

The Comptroller presented to the Board a letter received from the State Auditor, which was read and is as follows:

STATE AUDITOR

February 27, 1930.

Hon. William S. Gordy, Jr.,
State Comptroller.
Annapolis, Md.

Dear Sir:-

Supplementing my report of the examination of the accounts and records of the Maryland House of Correction for the fiscal year ended September 30, 1929, transmitted to you under date of February 19, 1930, I wish to direct your attention to an item appearing on Page 3 of this report (Exhibit B), indicating that during the period under examination

there was charged off \$38,178.58, the cash shortage of William S. Armiger, a former employe of the institution, determined during 1925.

The records of the Maryland House of Correction indicate that this shortage was charged off at the direction of Colonel Stuart S. Janney, Chairman of the Board of Welfare, contained in the letter of December 22, 1928, which was predicated upon the opinion of Willis R. Jones Assistant Attorney General, as set forth in his letter of December 18, 1928. Copies of these letters are attached hereto.

Very truly yours,

(Signed) Edmund R. Stewart.

STATE AUDITOR.

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Upon motion duly made, seconded and carried, the Board approved the action of the Board of Welfare in the disposition of the item of shortage in closing the Books of the Maryland House of Correction for the fiscal year 1929.

The Secretary read to the Board letters from the Commissioner of Motor Vehicles in which recommendation was made for charging off items appearing on the books of the Commissioner's Office as due from certain Justices of the Peace, as follows:

J. E. Humphreys, former Justice of the Peace, Elkridge, Md.,
\$15.00, case of Max Isaacson.

J. C. Sheriff, Justice of the Peace, Upper Marlboro, Md.,
\$25.00, case of Eddie Powell.

H. J. Hoffman, Justice of the Peace, Mills Creek, Md.,
\$100.00, case of Harrison Jackson.

F. G. Shinnamon, former Justice of the Peace, Elkridge, Md.,
\$15.00, case of Fred Mills.

Upon motion duly made, seconded and carried, the Board authorized the writing off of the above accounts as uncollectable, ~~the foregoing items.~~

There being no further business, the meeting adjourned.


Secretary.